

April 12, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve April 5, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Lois Powers, Boone County Landfill and Recycling Administrator presented proposed FY2018 Budget which will be approved when shared with the Landfill Advisory Committee.

Tanner Scheuerman, Roger Zimmer and Katy Healy presented the Boone County Conservation Update.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Robert E & Marri C Riggs, 1856 W 2nd St, Boone (Des Moines Township). **Homestead:** Tye J & Teresa L Lettow, 2184 Magnolia Rd, Woodward (Cass Township); Larry D & Ann M Anderson, 2010 Cedar St, Boone; Howard Williams, 1013 Division St, Boone; Jamie Wingfield, 615 S Marshall, Boone.

Zinnel moved Behn seconded motion to approve hiring Jeff Kuehl, seasonal park maintenance, Boone County Conservation at \$10.00 per hour effective April 17, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for period ended March 31, 2017 and corrections to Boone County Sheriff's Office Quarterly Report for period ended December 31, 2016

Zinnel moved Behn seconded motion to accept resignation of Ron Glynn, part-time jailer in Boone County Sheriff's Office effective April 6, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion accept retirement of Mary Lendt, Deputy Auditor effective February 15, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file County Recorder's Report of Fees Collected for period ended March 31, 2017.

Zinnel moved Behn seconded motion to approve petition of County Treasurer to abate 2016-2017 property taxes on a 1980 mobile home VIN #08A9947 in name of Sandra Busman. This mobile home has been removed to landfill. Total to abate \$148.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to table resolution from Sheriff's Office proposing appointment of a shared deputy with the City of Ogden. Board wants to meet with Ogden Council and Sheriff to understand proposal. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the following budgetary transfers: Rural Basic Fund to Secondary Road Fund \$1,170,980.50; General Basic Fund to General Supplemental Fund \$275,000.00; CIE TIF Fund to Debt Service Fund \$233,000.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Patti Treibel-Leeds, Central Iowa Community Services discussed Stepping Up Initiative a jail diversion program for people with a mental health diagnosis.

Heidi Kokemiller, 1st Deputy Auditor discussed employee benefit issues needing decisions for July 1, 2017 renewal for flex spending and health insurance renewal.

Russ Stevens, Maintenance Department, asked WHKS to discuss with board their engineering options on estimated cost for repairing the steam tunnel.

Scott Kruse, County Engineer - Secondary Road Update.

Teleconference with Hamilton County to establish levy required for Hamilton DD#192
– Boone 141 – Webster # 210 12% levy approved; and Boone 155 Hamilton #202 40%
levy approved– See drainage minutes for details.

The following bids were opened at 11:35 for Project No. RMX-0750(633)—9E-08 for
Re-Grading Quartz Ave for paving from existing pavement north to E-26 (190th St.):
Godbersen Smith Construction Co \$419,931.78; McCulley Culvert Inc \$262,524.93; Con-
Struct, Inc \$359,927.80; Bed Rock Gravel \$347,296.70.

Zinnel moved Behn seconded motion to award re-grading project on Quartz Ave
project to apparent low bidder McCulley Culvert, Inc pending review by county engineering
staff at \$262,524.93. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed information from Steve Nadel, bond council regarding financing of
public safety communication project.

Duffy adjourned meeting at 12:40 pm.

These minutes were approved April 19, 2017.

Attest:

Philippe E. Meier

Boone County Auditor